



AGENDA NO: A-2

MEETING DATE: December 3, 2015

CITY OF MORRO BAY

SPECIAL HARBOR ADVISORY BOARD

SYNOPSIS MINUTES

The special meeting of the City of Morro Bay Harbor Advisory Board was held Wednesday, October 22, 2015 at 5:30 PM in the Studio Room of the Morro Bay Community Center, 1001 Kennedy Way, Morro Bay, California.

ESTABLISH QUORUM AND CALL TO ORDER

Present: Members: Alan Alward (MBCFO Alternate Rep)
 Gene Doughty
 Bill Luffee
 Neal Maloney
 Dana McClish
 Lynn Meissen
 Ron Reisner
 Eric Endersby, Harbor Director

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

SPECIAL MEETING AGENDA ITEMS:

- I. HARBOR ADVISORY BOARD STRATEGIC PLANNING WORKSHOP

PUBLIC COMMENT RE: ITEM ON THE AGENDA

https://youtu.be/urx_47Ouxfl?t=1m55s

Mr. Richard Sadowski suggested the Harbor Advisory Board collaborate with the Planning Commission and City Council on the General Plan and Local Coastal Plan update process.

Ms. Marla jo Bruton T. Sadowski, Chair of the C.O.A.S.T. Alliance, commented on the process of notification for an acoustic survey being conducted by Fugro locally.

HARBOR ADVISORY BOARD STRATEGIC PLANNING WORKSHOP

https://youtu.be/urx_47Ouxfl?t=6m55s

The Board discussed the process for tonight's workshop, deciding to have each Board member list goals and priorities, as the Chair notes them on the whiteboard; then these goals will be discussed and sorted by priority. The Board decided this will be a continuing process and further workshops and meetings will be held to make an action plan to achieve these goals.

Board members suggested long-term and short-term goals, objectives, and priorities; then discussed the list. Following is the final prioritized list of goals and objectives:

1. **Boatyard Haulout.** Continue pursuing next steps.
2. **Eelgrass.** Form an Ad-Hoc Committee to address possible eelgrass mitigation banking and management.
3. **Dredging.** Ensure regular Corps dredging of harbor entrance and channels, and continue pursuing State Park Marina dredging.
4. A. **Marine Research Facility.** Support establishment of a marine research facility in Morro Bay, including Central Coast Aquarium proposal.

B. **Support Harbor Enterprise Goals.** Support L.E.A.P. and other economic development efforts.

C. **Marine Sanctuaries.** Form an Ad-Hoc Committee to conduct research and fact-finding in order to help inform the City Council in its decision making.
5. A. **Off-Boat Fish Sales Direct to the Public.** Continue to support, promote and help grow off-boat sales.

B. **Harbor Cost Allocation/Budget.** Continue to work at ensuring cost allocation is properly accounting for costs charged vs. services rendered.
6. **Measure D.** When City Council takes it back up, assist in fact-finding and decision-making process.

ADJOURNMENT

This meeting was adjourned at 7:45 PM.
Submitted by,

Polly Curtis
Harbor Department